

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 172540 (7)

1. Corporation Name

WILLTON CORPORATION



Principal Place of Business

Mailing Address

535 17TH AVE NE
ST. PETERSBURG FL 33704

535 17TH AVE NE
ST. PETERSBURG FL 33704

3. Date Incorporated or Qualified

08/28/1953

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-0689593

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KNOWLTON, J. HAYDEN
535 17TH AVENUE NE
ST. PETERSBURG FL 33704

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD DELETE

NAME KNOWLTON, HAYDEN J.
STREET ADDRESS 535 17TH AVE NE
CITY-ST-ZIP ST. PETERSBURG FL

TITLE VSD DELETE

NAME KNOWLTON, DAVID H.
STREET ADDRESS 1140 42ND AVE NE
CITY-ST-ZIP ST. PETERSBURG FL

TITLE V DELETE

NAME KAUFHOLD, DUANE W.
STREET ADDRESS 1200 MONTEREY BLVD NE
CITY-ST-ZIP ST PETERSBURG FL

TITLE D DELETE

NAME KAUFHOLD, KATRINA K.
STREET ADDRESS 1200 MONTEREY BLVD., NE
CITY-ST-ZIP ST PETERSBURG FL

TITLE D DELETE

NAME KNOWLTON, THOMAS W.
STREET ADDRESS 525 ESCAMBIA DR.
CITY-ST-ZIP INDIAN HARBOR BEACH, F

TITLE D DELETE

NAME HOWARD, LUCINDA K.
STREET ADDRESS 1126 41ST AVE NE
CITY-ST-ZIP ST. PETERSBURG FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. Hayden Knowlton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Hayden Knowlton Pres. 6/18/96
(813) 397-8665

CR2E034 (3/96)